



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

11:00 a.m., Thursday, June 19, 2014

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.**

Call to Order 11:00 a.m.

Roll Call

PRESENT: Jack Cross, Hugo Meraz, Rodger Paliwoda

ABSENT: James Butera, Elected Member

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 2 with all reasonably necessary city staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of meeting minutes – May 15, 2014

Action Requested: For discussion and vote to approve minutes from the May 15, 2014 Police Local Board meeting.

APPROVED: 3-0; as presented; motion by Board Member Meraz; 2nd Board member Paliwoda

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Lieutenant Francis P. O'Halloran.

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Lieutenant Francis P. O'Halloran.

APPROVED: 3-0; motion by Board Member Paliwoda; 2nd Board Member Meraz

4. Discussion and vote on a request made by Police Officer Gregory K. Carlin to change the date of his DROP (Deferred Retirement Option Plan) termination and normal retirement from July 31, 2014 to July 3, 2014.

Action Requested: For discussion and approval or disapproval of Police Officer Gregory K. Carlin's request to change the date of his DROP termination and normal retirement.

APPROVED: 3-0; motion by Board Member Paliwoda; 2nd Board Member Meraz

5. Report to the Board on recently completed transfers of service, if any

Action Requested: None

6. Board suggestions for upcoming agenda items



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 11:06 a.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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